

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
June 27, 20129:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director and C. Heath Ruffner – County Attorney.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Plyler opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Cole made a motion to adopt the June 27, 2012 meeting agenda with any amendments approved by council. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

PUBLIC HEARINGS

a. **Multi-County Industrial Park Ordinance (Project Self-Man) – Public Hearing**

Council Member Bruce E. Rivers made a motion to open the public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Johnson made a motion to close the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

b. **Alligator RFD 2012/2013 Budget Ordinance – Public Hearing**

Council Member Plyler made a motion to open the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Plyler made a motion to close the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

c. Cash RFD 2012/2013 Budget Ordinance – Public Hearing

Council Member Plyler made a motion to open the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Plyler made a motion to close the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

d. Harris Creek RFD 2012/2013 Budget Ordinance – Public Hearing

Council Member Plyler made a motion to open the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Plyler made a motion to close the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

e. General Fund 2012/2013 Budget Ordinance – Public Hearing

Council Member Plyler made a motion to open the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Plyler made a motion to close the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Multi-County Industrial Park Ordinance (Project Self-Man) – 3rd Reading

Council Member Bruce E. Rivers made a motion to pass 3rd Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

b. Alligator RFD 2012/2013 Budget Ordinance – 3rd Reading

Council Member Plyler made a motion to pass 3rd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Cash RFD 2012/2013 Budget Ordinance – 3rd Reading

Council Member Powe made a motion to pass 3rd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

d. Harris Creek RFD 2012/2013 Budget Ordinance – 3rd Reading

Council Member Plyler made a motion to pass 3rd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

e. General Fund 2012/2013 Budget Ordinance – 3rd Reading

Council Member Moore, Finance Committee Chair, advised Council that the Finance Committee had met regarding the General Fund 2012/2013 Budget. He advised that they had been waiting to here from the LGF and still had not heard from the LGF. He stated that with the work that Administrator Douglass and her staff had done, they were able to balance the Budget this year using the same numbers as last year, with a few changes incorporated therein and were able to work in a 3 ½ % increase for County employees for this year within the Budget (which is more than the State's 3%) and that this was outside of the LGF and with no tax increase.

Council Member Moore made a motion to pass 3rd Reading. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

f. 2012 Tax Anticipation Note Ordinance – 2nd Reading

Council Member Curtis made a motion to pass 2nd Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

g. Conveyance of Property (Pyramid/Ironwood) – 2nd Reading

Council Member Moore made a motion to pass 2nd Reading. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY COUNCIL

a. Amendment to the Standing Rules – Chairman Rivers

Chairman Rivers advised that some changes need to be made to the Standing Rules due to a Technical Bulletin received from the SC Association of Counties in reference to Amending Council Agendas. The Amendments that need to be made to the Standing Rules are as follows: Amendment to Item 6 – Effective July 11, 2007 (Page 2). 1) Need to change Item 6 to Item 4. 2) First Paragraph - Change Friday to Monday and strike "five business days prior to the next meeting date". 3) Third Paragraph - Place a period after "adoption" in the first sentence – then strike out the rest of that paragraph. Add "said Agenda may not be amended for any reason".

Council Member Miller made a motion to Amend Standing Rules. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

NEW BUSINESS

a. Letter of Support – Chesterfield-Marlboro EOC – Douglass

Sam Bass, Executive Director of Chesterfield-Marlboro EOC, requested a letter of support from the County in regards to Head Start Services for children and families for the next five years. Chesterfield-Marlboro EOC is applying for funding in order to provide these services. The letter of support does not obligate the County in any way.

Council Member Bruce E. Rivers made a motion to approve a letter of support to Chesterfield-Marlboro EOC. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

b. Pee Dee Regional EMS Appointment - Douglass

Council Member Johnson made a motion to appoint Marty Horton to the Pee Dee Regional EMS Board of Directors. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

J. Matthew Rivers, Chairman
Date: July 11, 2012

ATTEST:

Susie Boswell, Clerk to Council

